



Joint Exercise of Powers Agency

City of Antioch City of Brentwood County of Contra Costa City of Oakley

Board of Directors

Thursday, May 9, 2019

6:30 p.m.

**Tri-Delta Transit Meeting Room
801 Wilbur Avenue
Antioch, California**

1. Call to Order
2. Public Comment
3. Consent Items

A. APPROVE minutes of the March 14, 2019 meeting.

B. SR4 Mokelumne Trail Bicycle/Pedestrian Overcrossing project: APPROVE an amendment to the Consulting Services Agreement with Chapman and Patton, in a not-to-exceed amount of \$1,500, for a revised payment limit of \$26,000, for right-of-way appraisal services, and **AUTHORIZE** the Secretary or designee to sign the amendment on behalf of the Authority.

4. Determination

A. RECEIVE status report on projects associated with the former SR4 Bypass.

5. Adjournment

DD:nw

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Board of Directors:

**Sean Wright, City of Antioch - Chair
Robert Taylor, City of Brentwood – Vice Chair
Doug Hardcastle, City of Oakley
Diane Burgis, Contra Costa County**

Authority Staff Office:

**Contra Costa County
255 Glacier Drive
Martinez, CA 94553
(925) 313-2000**

STATE ROUTE 4 BYPASS AUTHORITY
Antioch - Brentwood - Oakley and Contra Costa County

JOINT EXERCISE OF POWERS AGENCY

March 14, 2019

The regular Board meeting of the STATE ROUTE 4 BYPASS AUTHORITY was called to order in the Tri Delta Transit Meeting Room, 801 Wilbur Avenue, Antioch, California, by Chair Sean Wright at 6:32 P.M.

ROLL CALL

PRESENT: Doug Hardcastle (Oakley), Vice Chair Robert (Bob) Taylor (Brentwood), and Chair Sean Wright (Antioch)

ABSENT: Diane Burgis (Contra Costa County)

STAFF: Dale Dennis, Program Manager

PUBLIC COMMENT

There were no comments from the public.

CONSENT ITEMS

On motion by Director Taylor, seconded by Director Hardcastle, the Authority APPROVED the Consent Items by the following vote:

- A. APPROVED minutes of the February 14, 2019 meeting.
- B. SR4 Balfour Road Interchange Project: APPROVED Resolution No. 2019/01 accepting the construction of the Meridian Balfour Parking Lot Reconfiguration Project as complete and DIRECTED the Program Manager to file Resolution No. 2019/01 and the Notice of Completion with the County Recorder's office.

AYES: Hardcastle, Taylor, Wright

NOES: None

ABSTAIN: None

ABSENT: Burgis

DETERMINATION ITEM

- A. RECEIVE Status Report on Projects Associated with the Former SR4 Bypass

Program Manager Dale Dennis reported that the Balfour Road Interchange project was likely to be completed in full in the April timeframe. He noted that in cooperation with the Contra Costa Transportation Authority (CCTA), additional paving had been completed outside the limits of Balfour Road to provide consistent paving throughout the corridor. This work was completed with Measure J funds.

BOARDMEMBER COMMENTS

There were no Boardmember comments.

ADJOURNMENT

Chair Wright adjourned the meeting of the State Route 4 Bypass Authority at 6:33 P.M. to Thursday, April 9, 2019 at 6:30 P.M. or other day/time deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: May 9, 2019

TO: Board of Directors

FROM: Dale Dennis, Program Manager



SUBJECT: Approve Consulting Services Agreement Amendment with Chapman and Patton for Right of Way Appraisal Services for Mokelumne Trail-Bicycle/Pedestrian Overcrossing Project

Recommendation: **APPROVE** an amendment to the Consulting Services Agreement with Chapman and Patton, in a not-to-exceed amount of \$1,500, for a revised payment limit of \$26,000, for right-of-way appraisal services for Mokelumne Trail Bicycle/Pedestrian Overcrossing project, and **AUTHORIZE** the Secretary or designee to sign the amendment on behalf of the Authority.

Discussion:

CCTA has recently completed the 100% design plan submittal for the Mokelumne Trail Bicycle/Pedestrian Overcrossing project. With the 100% design plan submittal completed, it has been determined that additional property rights will be required. As such, staff recommends the Board approve a contract amendment for Chapman and Patton in a not-to-exceed amount of \$1,500 to provide additional right-of-way appraisal services to support acquisition of these additional property rights.

DD:LLO:nw

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ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ____ **OTHER**____

VOTE OF DIRECTORS

_____ UNANIMOUS (ABSENT _____)

AYES:_____ **NOES:** _____

ABSENT:_____ **ABSTAIN:** _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____
Secretary to the Authority